Fill in this information to identify your case:				
Debtor 1	Richard McKay Osborne, Sr.			
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Bankruptcy Court for the:		NORTHERN DISTRICT OF OHIO		
Case number	17-17361			

■ Check if this is an amended filing

Official Form 106Sum

Official Form 106Sum

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Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

page 1 of 2

Best Case Bankruptcy

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

		Your assets Value of what you own	
1.	Schedule A/B: Property (Official Form 106A/B) 1a. Copy line 55, Total real estate, from Schedule A/B	\$	9,303,470.00
	1b. Copy line 62, Total personal property, from Schedule A/B	\$	1,528,715.2
	1c. Copy line 63, Total of all property on Schedule A/B	\$	10,832,185.2
Pai	t 2: Summarize Your Liabilities		
		Your liabilities Amount you owe	
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D) 2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$	27,016,833.9
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$	360,000.0
	3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	\$	6,486,837.5
	Your total liabilities	\$	33,863,671.52
Pai	t 3: Summarize Your Income and Expenses		
١.	Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$	32,091.7
5.	Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	\$	32,084.0
Pai	4: Answer These Questions for Administrative and Statistical Records		
S .	Are you filing for bankruptcy under Chapters 7, 11, or 13? No. You have nothing to report on this part of the form. Check this box and submit this form to the court with you	ır other s	chedules.
7 .	■ Yes What kind of debt do you have?		
	Your debts are primarily consumer debts. Consumer debts are those "incurred by an individual primarily for a household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.	a persona	al, family, or

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Summary of Your Assets and Liabilities and Certain Statistical Information

8.	From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official Form
	122A-1 Line 11; OR , Form 122B Line 11; OR , Form 122C-1 Line 14.

\$	

9. Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:

	Total	claim
From Part 4 on Schedule E/F, copy the following:		
9a. Domestic support obligations (Copy line 6a.)	\$	360,000.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$	0.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$	0.00
9d. Student loans. (Copy line 6f.)	\$	0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$	0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$	0.00
9g. Total. Add lines 9a through 9f.	\$	360,000.00

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

page 2 of 2

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Fill in this information to identify your case and this filing:				
Debtor 1	Richard McKay Osborne, Sr.			
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse, if filing)	First Name	Middle Name	Last Name	
United States Bankruptcy Court for the:		NORTHERN DISTRICT OF OHIO		
Case number	17-17361			

Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In 1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property? ☐ No. Go to Part 2. Yes. Where is the property? 1.1 What is the property? Check all that apply 7020 Williams Road Single-family home Do not deduct secured claims or exemptions. Put Street address, if available, or other description the amount of any secured claims on Schedule D: Duplex or multi-unit building Creditors Who Have Claims Secured by Property. Condominium or cooperative ■ Manufactured or mobile home Current value of the Current value of the Concord OH 44077-0000 entire property? portion you own? \$235,890.00 \$235,890.00 State ZIP Code Investment property ☐ Timeshare Describe the nature of your ownership interest ☐ Other (such as fee simple, tenancy by the entireties, or a life estate), if known. Who has an interest in the property? Check one Fee simple Debtor 1 only Lake ☐ Debtor 2 only County Debtor 1 and Debtor 2 only Check if this is community property At least one of the debtors and another (see instructions) Other information you wish to add about this item, such as local property identification number:

Official Form 106A/B Schedule A/B: Property page 1

property identification number:

Official Form 106A/B

Schedule A/B: Property

Schedule A/B: Property

property identification number:

page 3

Best Case Bankruptcy

Schedule A/B: Property

property identification number:

page 4

Best Case Bankruptcy

Official Form 106A/B Schedule A/B: Property

Who has an interest in the property? Check one

At least one of the debtors and another

Other information you wish to add about this item, such as local

Debtor 1 only

Debtor 1 and Debtor 2 only

property identification number:

☐ Debtor 2 only

Official Form 106A/B

LAKE

County

Schedule A/B: Property

page 6

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(such as fee simple, tenancy by the entireties, or

Check if this is community property

a life estate), if known.

Fee simple

At least one of the debtors and another

property identification number:

Other information you wish to add about this item, such as local

Official Form 106A/B

Schedule A/B: Property

page 7

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Check if this is community property

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Schedule A/B: Property

□ Other

■ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

property identification number: See attached for record owner

Who has an interest in the property? Check one

☐ At least one of the debtors and another

Other information you wish to add about this item, such as local

Official Form 106A/B

LAKE

County

Schedule A/B: Property

page 9

(such as fee simple, tenancy by the entireties, or

Check if this is community property

a life estate), if known.

(see instructions)

Fee simple

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Schedule A/B: Property

page 10

See attached for record owner

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Schedule A/B: Property

page 11

See attached for record owner

Schedule A/B: Property

page 12

See attached for record owner

Fee simple

Check if this is community property

Official Form 106A/B

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LAKE

County

Schedule A/B: Property

Debtor 1 only

☐ Debtor 1 and Debtor 2 only

property identification number: See attached for record owner

At least one of the debtors and another

Other information you wish to add about this item, such as local

☐ Debtor 2 only

Schedule A/B: Property

Official Form 106A/B

Schedule A/B: Property

property identification number:
See attached for record owner

page 15

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County

Schedule A/B: Property

☐ Debtor 2 only

Debtor 1 and Debtor 2 only

property identification number: See attached for record owner

At least one of the debtors and another

Other information you wish to add about this item, such as local

page 16

Check if this is community property

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Who has an interest in the property? Check one

At least one of the debtors and another

Other information you wish to add about this item, such as local

Debtor 1 only

Debtor 1 and Debtor 2 only

property identification number: See attached for record owner

☐ Debtor 2 only

Official Form 106A/B

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LAKE

County

Schedule A/B: Property

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Best Case Bankruptcy

a life estate), if known.

Check if this is community property

Fee simple

Official Form 106A/B Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com Schedule A/B: Property

property identification number:
See attached for record owner

Official Form 106A/B

Schedule A/B: Property

property identification number:
See attached for record owner

Official Form 106A/B

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Schedule A/B: Property

property identification number:
See attached for record owner

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

Schedule A/B: Property

property identification number:
See attached for record owner

Official Form 106A/B

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Schedule A/B: Property

property identification number:
See attached for record owner

Official Form 106A/B Schedule A/B: Property

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Best Case Bankruptcy

See attached for record owner

Official Form 106A/B
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Schedule A/B: Property

At least one of the debtors and another

property identification number:
See attached for record owner

Other information you wish to add about this item, such as local

Official Form 106A/B

Schedule A/B: Property

page 25

Check if this is community property

At least one of the debtors and another

property identification number:
See attached for record owner

Other information you wish to add about this item, such as local

Official Form 106A/B

Schedule A/B: Property

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Check if this is community property

Official Form 106A/B

Schedule A/B: Property

property identification number:
See attached for record owner

Official Form 106A/B

Schedule A/B: Property

property identification number:
See attached for record owner

At least one of the debtors and another

property identification number:
See attached for record owner

Other information you wish to add about this item, such as local

Official Form 106A/B Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com Schedule A/B: Property

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

Schedule A/B: Property

property identification number:
See attached for record owner

Official Form 106A/B Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com Schedule A/B: Property

property identification number:
See attached for record owner

See attached for record owner

Official Form 106A/B Schedule A/B: Property

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Schedule A/B: Property

property identification number:
See attached for record owner

Official Form 106A/B Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com Schedule A/B: Property

property identification number:
See attached for record owner

Official Form 106A/B Schedule A/B: Property

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Official Form 106A/B
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Schedule A/B: Property

property identification number:
See attached for record owner

See attached for record owner

☐ Debtor 1 and Debtor 2 only

property identification number:

At least one of the debtors and another

Other information you wish to add about this item, such as local

Debtor 1 only

☐ Debtor 2 only

Fee simple

Check if this is community property

Official Form 106A/B

LAKE

County

Schedule A/B: Property

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

Schedule A/B: Property

property identification number:
See attached for record owner

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

Schedule A/B: Property

property identification number:
See attached for record owner

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

Schedule A/B: Property

property identification number:
See attached for record owner

See attached for record owner

Official Form 106A/B

Schedule A/B: Property

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See attached for record owner

Official Form 106A/B Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com Schedule A/B: Property

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

Schedule A/B: Property

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Official Form 106A/B Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com Schedule A/B: Property

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Schedule A/B: Property

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Other information you wish to add about this item, such as local

Official Form 106A/B

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

Schedule A/B: Property

property identification number:
See attached for record owner

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Schedule A/B: Property

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Best Case Bankruptcy

Official Form 106A/B Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com Schedule A/B: Property

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Schedule A/B: Property

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Schedule A/B: Property

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Schedule A/B: Property

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Schedule A/B: Property

page 52

Schedule A/B: Property

property identification number:
See attached for record owner

Official Form 106A/B ScheSoftware Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

Schedule A/B: Property

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Debtor 1 and Debtor 2 only

property identification number:
See attached for record owner

At least one of the debtors and another

Other information you wish to add about this item, such as local

Official Form 106A/B

County

Schedule A/B: Property

page 55

Check if this is community property

Official Form 106A/B Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com Schedule A/B: Property

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Official Form 106A/B Schedule

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Schedule A/B: Property

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Schedule A/B: Property

property identification number:
See attached for record owner

Schedule A/B: Property

property identification number:
See attached for record owner

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Best Case Bankruptcy

Fee simple

Check if this is community property

Official Form 106A/B Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

Warren

County

Schedule A/B: Property

Debtor 1 only

☐ Debtor 1 and Debtor 2 only

property identification number:

At least one of the debtors and another

Other information you wish to add about this item, such as local

☐ Debtor 2 only

Fee simple

Check if this is community property

Official Form 106A/B

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Warren

County

Schedule A/B: Property

Debtor 1 only

☐ Debtor 1 and Debtor 2 only

property identification number:

At least one of the debtors and another

Other information you wish to add about this item, such as local

☐ Debtor 2 only

Warren

County

Schedule A/B: Property

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

property identification number:

At least one of the debtors and another

Other information you wish to add about this item, such as local

page 62

Check if this is community property

Fee simple

Check if this is community property

Official Form 106A/B

Warren

County

Schedule A/B: Property

Debtor 1 only

☐ Debtor 1 and Debtor 2 only

property identification number:

At least one of the debtors and another

Other information you wish to add about this item, such as local

☐ Debtor 2 only

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

Official Form 106A/B

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Part 2: Describe Your Vehicles

Schedule A/B: Property

Debt	or 1 R	ichard McKay Osborne, S	r.	Case number (if known)	17-17361
R Ca	rs vans	trucks, tractors, sport utility	vehicles motorcycles		
		arabito, traditoro, operi attinity	volliolos, motoreyelos		
	No				
	Yes				
3.1	Make:	Ford	Who has an interest in the property? Check one		ured claims or exemptions. Put secured claims on Schedule D:
	Model:	Explorer	Debtor 1 only		ve Claims Secured by Property.
	Year:	1989	Debtor 2 only	Current value of t	he Current value of the
	Approxin	nate mileage:	Debtor 1 and Debtor 2 only	entire property?	portion you own?
	Other inf	ormation:	At least one of the debtors and another		
		on: 7265 Markell Road,		\$1,000	.00 \$1,000.00
	Waite	Hill OH 44094	Check if this is community property (see instructions)	Ψ1,000	
			1		
3.2	Make:	Ford	Who has an interest in the property? Check one		ured claims or exemptions. Put
0.2	Model:	Gran Torino	Debtor 1 only		secured claims on Schedule D: /e Claims Secured by Property.
	Year:	1972	Debtor 2 only		, , ,
		nate mileage:	Debtor 1 and Debtor 2 only	Current value of t entire property?	he Current value of the portion you own?
		ormation:	At least one of the debtors and another		, ,
	Location	on: 7265 Markell Road,]		
	Waite I	Hill OH 44094	☐ Check if this is community property	\$1,000	.00 \$1,000.00
			(see instructions)		
4.1	Make:	Wellcraft Scarab	Who has an interest in the property? Check one Debtor 1 only	the amount of any	ured claims or exemptions. Put secured claims on Schedule D:
	Model: Year:	2015	- <u> </u>	Creditors Who Hav	ve Claims Secured by Property.
	rear.	2013	☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only	Current value of t entire property?	he Current value of the portion you own?
	Other inf	ormation:	☐ At least one of the debtors and another	emme proposity:	,
			☐ Check if this is community property	Unknow	n Unknown
	paid a	pproximatley \$25,000;	(see instructions)		
5 A.	dd tha da	llar value of the portion you	own for all of your entries from Part 2, including	a any entries for	
			e that number here		\$2,000.00
•				L	
Part 3	Descri	be Your Personal and Household	Items		
Do y	ou own c	r have any legal or equitable	interest in any of the following items?		Current value of the portion you own? Do not deduct secured claims or exemptions.
E		goods and furnishings Major appliances, furniture, line	ns, china, kitchenware		olamo el olempuelle
_	Yes. De	scribe			
			s Household Goods 5 Markell Road, Waite Hill OH 44094		\$75,000.00
			s pictures, paintings, decor 5 Markell Road, Waite Hill OH 44094		\$10,000.00
		Location: 720	J markon Roda, Hallo IIII OII 77007		

Schedule A/B: Property

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Best Case Bankruptcy

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Best Case Bankruptcy

Schedule A/B: Property

Debtor 1	Richard McKay Osborne, Sr.	Case number (if known) 17-17361			
	the dollar value of all of your entries from Part 3, Part 3. Write that number here		u have attache	ed	\$180,675.00
Part 4: D	escribe Your Financial Assets				
	wn or have any legal or equitable interest in any c	f the following?		pc Do	ortion you own? ontion deduct secured aims or exemptions.
☐ No	oples: Money you have in your wallet, in your home, in		nen you file your	petition	
			Cash	_	\$500.00
Exam	sits of money sples: Checking, savings, or other financial accounts; institutions. If you have multiple accounts with t		dit unions, broke	rage houses,	and other similar
18. Bond s	s, mutual funds, or publicly traded stocks				
Exam	pples: Bond funds, investment accounts with brokerage	e firms, money market accounts			
■ No □ Yes	Institution or issuer name:				
joint	sublicly traded stock and interests in incorporated venture . Give specific information about them Name of entity:		including an ir 6 of ownership:	nterest in an l	.LC, partnership, and
	SEE ATTACHED LIST		See attched list	%	Unknown
Nego Non-i ■ No	rnment and corporate bonds and other negotiable tiable instruments include personal checks, cashiers' negotiable instruments are those you cannot transfer. Give specific information about them Issuer name:	checks, promissory notes, and mone	•		
Exam ■ No	ment or pension accounts pples: Interests in IRA, ERISA, Keogh, 401(k), 403(b),	thrift savings accounts, or other pen	sion or profit-sh	aring plans	
∐ Yes	List each account separately. Type of account:	Institution name:			
Your	ity deposits and prepayments share of all unused deposits you have made so that y ples: Agreements with landlords, prepaid rent, public			ompanies, or c	others
☐ Yes		Institution name or individual:			
■ No	ties (A contract for a periodic payment of money to y Issuer name and description.	ou, either for life or for a number of y	rears)		
	sts in an education IRA, in an account in a qualified in a count	d ABLE program, or under a quali	fied state tuition	on program.	
Official For	rm 106A/B Sch	edule A/B: Property			page 6

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Debtor 1	Richard McKay Osborne, Sr.	Case number (if known)	17-17361				
■ No □ Yes		of any interests.11 U.S.C. § 521(c):					
	Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit						
■ No □ Yes	. Give specific information about them						
Exan	Patents, copyrights, trademarks, trade secrets, and other intellectual property Examples: Internet domain names, websites, proceeds from royalties and licensing agreements No						
	☐ Yes. Give specific information about them						
	27. Licenses, franchises, and other general intangibles Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses						
☐ Yes	. Give specific information about them						
Money o	r property owed to you?		Current value of the portion you own? Do not deduct secured claims or exemptions.				
	efunds owed to you						
■ No □ Yes	. Give specific information about them, including whether you already filed the	e returns and the tax years					
Exan ■ No	 29. Family support Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement ■ No □ Yes. Give specific information 						
	amounts someone owes you nples: Unpaid wages, disability insurance payments, disability benefits, sick positions benefits; unpaid loans you made to someone else	ay, vacation pay, workers' compe	nsation, Social Security				
■ Yes	. Give specific information						
	Note Receivable Michael Gorman 936 Rose Angel Circle Wake Forest, NC 27587-3935		\$268,368.00				
	<u> </u>						
	Note Receivable Tammy Ferrara c/o Dedicated to Children 6970 Heisley Road Mentor, OH 44060		\$15,342.00				
	Note Receivable Carolyn Coatoam 2762 Hale Road Painesville, OH 44077		\$89,827.00				

Official Form 106A/B Schedule A/B: Property page 68

Schedule A/B: Property

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Best Case Bankruptcy

De	ebtor 1	Richard McKay Osborne	, Sr.	Case number (if known)	17-17361
		ts in insurance policies oles: Health, disability, or life ins	urance; health savings account (HS	(A); credit, homeowner's, or renter's insurar	nce
	_	Name the insurance company of Company		Beneficiary:	Surrender or refund value:
	If you a someo	are the beneficiary of a living truine has died.	you from someone who has died st, expect proceeds from a life insur	rance policy, or are currently entitled to rece	eive property because
	- res.	Give specific information	Testamentary distribution fro	om Estate of Jerome T Osborne	Unknown
34.	Example No □ Yes. Other of □ No	oles: Accidents, employment dis Describe each claim contingent and unliquidated of	r or not you have filed a lawsuit of putes, insurance claims, or rights to claims of every nature, including of		set off claims
	■ Yes.	Describe each claim	Insurance Claim for Fire at P	A Compound	\$900,000.00
			misurance Glann for The at T	A compound	
	■ No	ancial assets you did not alre	eady list		
36			entries from Part 4, including any	entries for pages you have attached	\$1,346,040.26
Pa	rt 5: Des	scribe Any Business-Related Pro	perty You Own or Have an Interest In.	List any real estate in Part 1.	
ı	No. Go	own or have any legal or equitable to Part 6. So to line 38.	e interest in any business-related prop	perty?	
Pa		scribe Any Farm- and Commercia ou own or have an interest in farmla	I Fishing-Related Property You Own ond, list it in Part 1.	r Have an Interest In.	
46.	■ No.	own or have any legal or equence of to Part 7. Go to line 47.	uitable interest in any farm- or cor	nmercial fishing-related property?	
Pa	rt 7:	Describe All Property You Own	or Have an Interest in That You Did N	ot List Above	
53.		I have other property of any koles: Season tickets, country clu			
	☐ Yes.	Give specific information			
54	. Add t	he dollar value of all of your e	entries from Part 7. Write that num	nber here	\$0.00

Official Form 106A/B Schedule A/B: Property page 70

\$10,832,185.26

Debtor 1 Richard McKay Osborne, Sr.			Case number (if known)	17-17361
Part	8: List the Totals of Each Part of this Form			
55.	Part 1: Total real estate, line 2			\$9,303,470.00
56.	Part 2: Total vehicles, line 5	\$2,000.00		
57.	Part 3: Total personal and household items, line 15	\$180,675.00		
58.	Part 4: Total financial assets, line 36	\$1,346,040.26		
59.	Part 5: Total business-related property, line 45	\$0.00		
60.	Part 6: Total farm- and fishing-related property, line 52	\$0.00		
61.	Part 7: Total other property not listed, line 54	+ \$0.00		
62.	Total personal property. Add lines 56 through 61	\$1,528,715.26	Copy personal property to	stal \$1,528,715.26

Official Form 106A/B Schedule A/B: Property page 71 Best Case Bankruptcy

63. Total of all property on Schedule A/B. Add line 55 + line 62

Name of Entity	Percent owned by RMO/Trusts I	Date Formed Date Ceased C	perations Active/Inactive	Accountant/Bookkeeper	EIN (If known)
000 Richmond Road LLC	100.00%	6/2/2014	Active	-	
000 West Jackson LLC	100.00%	6/2/2014	Active		
001 Jackson Street LLC	100.00%	6/2/2014	Active		
1058 Peach Blvd	100.00%	6/2/2014	Active		
11447 Viceroy LLC	100.00%	9/22/2014	Active		
11486 Viceroy LLC	100.00%	6/2/2014	Active		
11495 Viceroy LLC	100.00%	6/2/2014	Active		
11520 Monarch LLC	100.00%	8/15/2016	Active		
11575 Girdled Road LLC	100.00%	2/26/2014	Active		
1180 W. Jackson St LLC	100.00%	9/22/2014	Active		
1392 Jackson Street LLC	100.00%	3/15/2017	Active		
15499 Kinsman Road LLC	100.00%	3/15/2017	Active		
2412 N. Newton Falls Road LLC	100.00%	8/29/2016	Active		
2737 Hubbard Rd LLC	100.00%	7/3/2017	Active		
27981 EUCLID CO., LLC	50.00%	6/18/1997	Active		
306 Lakeshore LLC	100.00%	1/6/2012	Active		
362 Center Street LLC	100.00%	3/15/2017	Active		
366 Center Street LLC	100.00%	3/15/2017	Active		
38700 PELTON ROAD, LLC	100.00%	1/22/2008	Active		
5848 Vrooman Road LLC	100.00%	7/3/2017	Active		
6631 Ridge Road LLC	100.00%	6/2/2014	Active		
7001 Center Street LLC	100.00%	7/26/2016	Active		
7621 MENTOR AVENUE, LLC	100.00%	12/2/2009	Active		
8014 Bellflower LLC	100.00%	5/7/2013	Active		
815 Superior Ave LLC	100.00%	8/29/1994	Active		
8491 Mayfield Acquisitions LLC	25.00%	10/25/2016	Active		
8667 East Avenue LLC	100.00%	9/22/2014	Active		
8755 Munson Road LLC	100.00%	9/23/2011	Active		
9010 TYLER, LLC	100.00%	8/9/2017	Active		
A000 MENTOR AVENUE, LLC	100.00%	6/2/2014	Active		
ANGRMO OIL & GAS	50.00%	3/3/2003	Active		
BACK LAND, LLC	100.00%	3/3/2016	Active		
BIG OAT'S OIL FIELD SUPPLY COMPANY, LLC	100.00%	5/8/2009	Active		34-1782080
BISHOP ROAD LLC	100.00%	11/15/2015	Active		
BLACK BEAR REALTY, LTD.	99.00%	5/4/1995	Active		34-1801548
BLACKBROOK ROAD, LLC	100.00%	4/10/2014	Active		
CHOWDER GAS STORAGE FACILITY, LLC	100.00%	6/9/2008	Active		
CHOWDER LAND DEVELOPMENT CO., LLC	100.00%	7/28/2008	Active		
COBRA PIPELINE CO., LTD.	85.93%	10/17/2015	Active		41-2255945
CONCORD/HAMBDEN ROAD, LLC	100.00%	3/22/2013	Active		
DAVID OIL COMPANY, LLC	100.00%	8/5/2016	Active		
EAST 27TH STREET LLC	100.00%	12/31/2015	Active		
ESPYVILLE PA, LLC	100.00%	6/2/2014	Active		
FARLEY LAND, LLC	100.00%	10/31/2016	Active		

FRONT LAND. LLC	100.00%	3/3/2016	Active		
Gorman Road LLC	100.00%	8/3/2011	Active		
GREAT LAKES PARKWAY, LLC	100.00%	12/23/2009	Active		
HALE ROAD, LLC	100.00%	11/24/2014	Active		
HAMILTON/MERCANTILE DEVELOPMENT COMPANY, INC.	100.00%	4/23/1997	Active		
HAMILTON-MERCANTILE LAND LLC	100.00%	11/15/2015	Active		
HEISLEY-HOPKINS, INC.	100.00%	2/4/1991	Active	3.1	-1701842
JOHN D. OIL AND GAS COMPANY	100.00%	6/23/2000	Active	34-	1701042
John D. Oil and Gas Marketing LLC	85.93%	6/6/2013	Active	38-	-3724735
JOHN D. RESOURCES, LLC	100.00%	9/27/2004	Active		-0849110
KYKUIT RESOURCES, LLC	18.22%	5/8/2007	Active		-0184655
Lec House LLC	100.00%	12/21/2016	Active	2.5-	-0104033
LEIMCO ACQUISITION COMPANY, LLC	100.00%	9/6/2017	Active		
LEIMCO DEVELOPMENT COMPANY, LTD.	90.00%	3/30/2001	Active		
LEIMCO HOLDING COMPANY, LLC	100.00%	3/3/2016	Active		
LIGHTNING OIL CO., LTD.	49.00%	4/5/1996	Active		
LIGHTNING OIL COMPANY	100.00%	12/9/1991	Active	31-	-1490133
LIGHTNING PIPELINE COMPANY II, INC.	100.00%	1/30/2002	Active		-0617550
LIGHTNING PIPELINE COMPANY LTD.	85.93%	10/15/2001	Active		-0617547
LITTLE INCH, LLC	100.00%	5/11/2005	Active	02-	-0017547
MADISON LAND LLC	100.00%	11/15/2015	Active		
MADISON/ROUTE 20, LLC	50.00%	5/6/1999	Active		
MARIETTA LAND PROPERTIES LLC	100.00%	9/6/2016	Active		
MENTOR EQUIPMENT RENTAL LLC	100.00%	1/21/2015	Active		
MIDWAY INDUSTRIAL CAMPUS CO., LTD.	33.34%	12/18/2000	Active		
NATHAN PROPERTIES, LLC	100.00%	10/21/2011	Active		
NEO GAS MARKETING, LLC	100.00%	7/17/2003	Active	20-	-0119593
OHIO PIPELINE LLC	85.93%	5/27/2004	Active	20	0117575
Orwell-Trumbull Pipeline Co. LLC	85.30%	9/3/2004	Active	43-	-2082799
OSAIR, INC	95.00%	2/9/1963	Active		-0964544
Oz Gas Ltd	100.00%	2/22/2001	Active	31	0,01511
PAINESVILLE BALLFIELD, LLC	100.00%	9/22/2014	Active		
PLAZA AVENUE, LLC	100.00%	9/22/2014	Active		
POPEYE'S MARINA, INC.	100.00%	11/18/1987	Active		
RAVENNA ROAD II, LLC	100.00%	9/22/2014	Active		
RIGRTONA HOLDING COMPANY, LLC	100.00%	3/3/2016	Active		
RMO, Inc.	100.00%	8/16/1989	Active		
ROCKEFELLER OIL COMPANY, LLC	100.00%	8/5/2016	Active		
ROUTE 84 LLC	100.00%	5/17/2017	Active		
S.C.R.O. COMPANY, LLC	50.00%	5/19/1999	Active		
SLEEPY HOLLOW OIL & GAS, LLC	100.00%	11/19/2005	Active	90-	-0437215
Tatonka Oil Company LLC	100.00%	4/21/2016	Active		
THE RETIREMENT MANAGEMENT COMPANY	100.00%	3/26/1993	Active		
TIN MAN STORAGE, LLC	100.00%	6/13/2005	Active		
TINMAN STORAGE CENTER, LLC	100.00%	11/12/2004	Active		
THE CONTROL OF CHARLES	100.0070	11, 12, 2001	1 10 11 7 0		

WILLIAMS RD., LLC		100.00%	9/22/2014	Active	
WILSON LAND PROPERTIES, LLC		100.00%	1/14/2014	Active	
WOODLANDS ASSISTED LIVING RESIDENCE - EASTLAND, LLC		100.00%	1/29/2004	Active	20-0703922
YELLOWBRICK STORAGE, LLC		100.00%	5/3/2013	Active	
1344 LOST NATION ROAD LLC		100.00%	8/17/2011	Inactive	
1450 Jackson Street II LLC		100.00%	9/22/2014	2017 Inactive	
1450 Jackson Street LLC		100.00%	11/16/2010	2017 Inactive	
2681 ORCHARD WAY, INC.		100.00%	7/25/1999	Inactive	
5480 Woodside Road LLC		100.00%	10/28/2010	2015 Inactive	
5580 Woodside Rd. LLC		100.00%	5/11/2017	2015 Inactive	
7123 INDUSTRIAL PARK BLVD., INC.		100.00%	1/15/1992	2002 Inactive	34-1703840
7341 Lakeshore LLC		100.00%	11/21/2011 Unknown	Inactive	
7597 Mentor Avenue LLC		100.00%	3/20/2012 Unknown	Inactive	
7621 Mentor Avenue LLC		100.00%	3/20/2012 Unknown	Inactive	
8420 Mentor Avenue LLC		100.00%	6/2/2014 Unknown	Inactive	
8644 Station Street LLC		100.00%	5/30/2013	2016 Inactive	
8990 Tyler Boulevard LLC	Unknown		6/15/2010 Unknown	Inactive	
9130-38 Tyler Boulevard LLC		100.00%	6/29/2012 Unknown	Inactive	
ACHIEVEMENT, LTD		50.00%	11/5/1996	2014 Inactive	
ALTA GAS SERVICES LLC		100.00%	7/11/2005	2014 Inactive	
ANDOVER PROPANE, LLC		100.00%	6/26/2013	2012 Inactive	
Barnes LLC		100.00%	12/6/2010 Unknown	Inactive	
BEDFORD PROPERTIES LTD.		66.89%	9/14/1994	2014 Inactive	
BLUE HERON DEVELOPMENT LTD.		100.00%	11/2/1995 10+ years ago	Inactive	34-1821532
Brainard Gas Corp		100.00%	6/10/1999	2010 Inactive	
Butchcoat LLC	Unknown		11/5/2002 7+ years ago	Inactive	
CARDINAL FRANCHISE CORP.		100.00%	7/13/1993 10+ years ago	Inactive	34-1747067
CENTER STREET INVESTMENTS, INC.		54.20%	7/28/2000 Unknown	Inactive	
CHARDON BANK BUILDING, LLC		100.00%	3/2/2009 10+ years ago	Inactive	
CHECKERS OF OHIO, INC.		100.00%	10/15/1990 Never Operated	Inactive	
CHR LLC		100.00%	3/8/2011 Unknown	Inactive	
COLUMBUS TILE YARD, LLC		100.00%	5/16/2002 10+ years ago	Inactive	02-0617512
CONCORD GROUP, LLC		50.00%	4/19/2001 10+ years ago	Inactive	
CRILE ROAD DEVELOPERS, LTD.		100.00%	2/22/2000 10+ years ago	Inactive	
CUBBY'S RECYCLING LLC		100.00%	4/7/2011 Never Operated	Inactive	
DELICIOUS DESIGNATED DRIVERS, LLC		100.00%	1/31/2011 Never Operated	Inactive	
DMO PROPERTIES, INC.		100.00%	6/17/1988 5+ years ago	Inactive	34-1595405
ERIE-COKE PROPERTIES, INC.		33.34%	10/26/2000 10+ years ago	Inactive	
FIRST INDEMNITY, LTD.		100.00%	11/1/1996 10+ years ago	Inactive	31-1489512
FLAGLER, LLC		100.00%	4/4/2003 10+ years ago	Inactive	
FOREVER WILD, LLC		100.00%	6/5/2003 Never Operated	Inactive	
GN1, LLC		100.00%	1/3/2006 Unknown	Inactive	
GN2, LLC		100.00%	1/3/2006 Unknown	Inactive	
GN3, LLC		100.00%	1/3/2006 Unknown	Inactive	

GN4, LLC	1/	00.00%	1/3/2006 Unknown	Inactive	
GN4, LLC GN5, LLC		00.00%	1/18/2006 Unknown	Inactive	
GREAT LAKES PLAZA, LTD.		51.47%	7/15/2002	2012 Inactive	56 2240405
GREAT PLAINS EXPLORATION, LLC		00.00%	4/4/2003	2016 Inactive	56-2349495
HEISLEY STORAGE & MINI LTD.		33.00%	11/9/1995 10+ years ago	Inactive	
HOPKINS HEISLEY CORP.		00.00%	3/6/1997 10+ years ago	Inactive	
Keene Properties LLC	Unknown	00.000/	9/3/2011 Unknown	Inactive	01.0040410
LAKESHORE & RT. 306, LLC		00.00%	7/16/2012	2012 Inactive	01-0849110
LIBERTY SELF STOR II LLC		99.00%	4/8/400	2012 Inactive	
LIBERTY SELF STOR, LTD.		00.00%	6/3/1996	2012 Inactive	
LITTLE OATS, LLC		00.00%	3/22/2010	2015 Inactive	
Lucky Brothers LLC		50.00%	10/10/2008 5+ years ago	Inactive	
LUDLOW NATURAL GAS COMPANY, LLC		00.00%	3/28/2017	2016 Inactive	
MATCHWORKS TAVERN, LLC		00.00%	1/5/2011	2012 Inactive	
MATCHWORKS, LLC	10	00.00%	1/31/2012	2012 Inactive	
MEADOWLANDS APARTMENTS, INC.	10	00.00%	2/2/1994 10+ years ago	Inactive	34-1762459
MENTOR-BARD PROPERTIES, LLC	;	50.00%	3/29/2004	2012 Inactive	
Mentor Condominiums LLC	10	00.00%	12/14/2010 Unknown	Inactive	
MERIDIAN POINT REALTY TRUST '83	10	00.00%	12/14/1998 10+ years ago	Inactive	
NORTHWESTERLY, LTD.	10	00.00%	8/22/1996 10+ years ago	Inactive	34-1860277
OPD SANITARY SEWER DEVELOPMENT COMPANY, LLC	10	00.00%	7/3/2002	2014 Inactive	
ORWELL NATURAL GAS COMPANY	10	00.00%	8/12/1986	2012 Inactive	34-1534903
OSBORNE CRUSHED STONE & CONCRETE LLC	10	00.00%	8/1/2015	2015 Inactive	
OSBORNE MONETARY FINANCE, LLC	10	00.00%	3/30/2015	2015 Inactive	
OSBORNE SECURITIES, INC.	:	50.00%	9/12/1980 30+ years ago	Inactive	
Oz Acquisition, LLC	10	00.00%	10/18/2010 5+ years ago	Inactive	
Oz Gas Aviation LLC	Unknown		12/12/2007 5+ years ago	Inactive	
PAINESVILLE BANK BUILDING, LLC	10	00.00%	3/2/2009	2012 Inactive	
PAINESVILLE TOWNSHIP TRAILER PARK, INC.	:	50.00%	5/10/1989 10+ years ago	Inactive	
RENAISSANCE PARKWAY LLC	10	00.00%	2/29/2016	2016 Inactive	
RICK'S II, LLC	10	00.00%	12/23/2009 Unknown	Inactive	
RICK'S LTD.	10	00.00%	11/3/2008 Unknown	Inactive	
RICKY HOMES, INC	10	00.00%	10/17/1985 20+ years ago	Inactive	
ROCKEFELLER RENTALS, LLC	10	00.00%	12/16/2010 Unknown	Inactive	
ROCKWELL GARAGE, LLC	10	00.00%	3/22/2013	2012 Inactive	
ROCKWELL PROPERTY, LLC	10	00.00%	4/24/2009	2012 Inactive	
ROUTE 20 BOWLING ALLEY, INC.	:	50.00%	7/26/1999 10+ years ago	Inactive	
ROUTE 306 PROPERTIES, LLC		00.00%	2/12/2014 Never Operated	Inactive	
ROUTE 306, LLC	10	00.00%	12/27/2011 Never Operated	Inactive	
ROUTE 44, LLC	10	00.00%	8/24/2012	2015 Inactive	
S.O.L. Properties LLC	Unknown		12/14/2006 Unknown	Inactive	
Scult Your Image, LLC		00.00%	3/8/2011 Unknown	Inactive	
SOUTHEAST RETIREMENT COMPANY LTD		00.00%	8/29/1994 10+ years ago	Inactive	
STATION STREET LEASING, LLC		00.00%	11/27/2006 Unknown	Inactive	
STATION STREET PARTNERS, LLC		00.00%	6/8/2002 Unknown	Inactive	
STATION STREET FARTNERS, LLC	10	00.0070	0/0/2002 UIIKIIUWII	macuve	

STEVE-RICK, LTD.	50.00%	4/12/2002 Unknown	Inactive	
STIFFTHEBANKS.COM, LLC	100.00%	1/13/2011 Never Operated	Inactive	
SUCH A DEAL, LLC	100.00%	5/7/2007 Never Operated	Inactive	
SUGAR BUSH HOLDINGS, LLC	100.00%	10/25/2013	2016 Inactive	
SUGARBRUSH PROPERTIES, LLC	100.00%	5/21/2015	2016 Inactive	
SUGARBUSH PROPERTIES I, LLC	100.00%	8/8/2014	2016 Inactive	
THE JEROME T. OSBORNE FAMILY LIMITED PARTNERSHIP	7.28%	12/31/1996 2016-17	Inactive	
TURBINE STORAGE LLC	100.00%	7/8/1999 10+ years ago	Inactive	
TURKEY VULTURE FUND XIII, LTD.	35-40%	11/22/1994 10+ years ago	Inactive	34-1786314
TURKEY VULTURE FUND XIV, LTD.	35-40%	12/31/2006 10+ years ago	Inactive	34-1854265
TURKEY VULTURE MANAGEMENT, LTD.	35-40%	11/24/1997 10+ years ago	Inactive	34-1854269
TYLER BOULEVARD HOLDING COMPANY	100.00%	9/25/1997 Unknown	Inactive	
TYLER BOULEVARD, LLC	100.00%	1/31/2012 Unknown	Inactive	
VROOMAN ROAD WATERLINE, LLC	100.00%	2/14/2013 Never Operated	Inactive	
WOODLANDS ASSISTED LIVING RESIDENCE, LLC	98.00%	8/25/2000 10+ years ago	Inactive	34-1932800

Fill in this information to identify your case:				
Debtor 1	Richard McKay O	sborne, Sr.		
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Bankruptcy Court for the:		NORTHERN DISTRICT	OF OHIO	
Case number	17-17361			
(if known)				

■ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below	
Did you pay or agree to pay someone who is NOT a	n attorney to help you fill out bankruptcy forms?
■ No	
☐ Yes. Name of person	Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)
Under penalty of perjury, I declare that I have read the that they are true and correct.	ne summary and schedules filed with this declaration and
X /s/ Richard McKay Osborne, Sr.	X
Richard McKay Osborne, Sr. Signature of Debtor 1	Signature of Debtor 2
Date June 24, 2019	Date

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

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